

**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
OCTOBER 7, 2013**

The Finance Committee met at 8:00 a.m. on Monday, October 7, 2013 in the Training Room of the Summerville Municipal Complex. Present were Mayor Bill Collins, and Council members Walter Bailey, Aaron Brown, Kima Garten-Schmidt, Bob Jackson, and Bill McIntosh. Terry Jenkins was absent. Also present were Town Attorney, G.W. Parker, Director of Administrative Services, Lisa Wallace and Finance Director, Belinda Harper. Other staff members, members of the press and members of the public were also present.

Presentation of Financial Report	Belinda Harper presented the September 2013 financial report. The report was accepted as information.
Approval of Financial Requisitions	<p>Mr. Bailey made a motion, seconded by Mr. Jackson, to award the bid to Bobcat of Charleston and issue a purchase order in the amount of \$91,726 for an excavator to be paid from Stormwater fund balance. The motion carried unanimously.</p> <p>Mr. Brown made a motion, seconded by Mr. Bailey, to authorize a purchase order to AT&T (sole source) for upgrades to the E911 system in the amount of \$222,955 to be paid from 911 funds. The motion carried unanimously.</p>
Discussion of Council Committee Reports	Mr. McIntosh gave the report of the October 4, 2013 Planning and Development Committee report. The report was accepted as information.
Discussion of Proposed/Upcoming Council Agenda Items	There were no questions about the proposed Council meeting agenda.
Miscellaneous	<p>Mr. Bailey made a motion, seconded by Mr. Jackson, to authorize the Mayor to execute an addendum to the contract with WastePro for residential solid waste collection services. The motion carried unanimously.</p> <p>Mr. Jackson made a motion, seconded by Mr. McIntosh, to accept the 2013 Bulletproof Vest Partnership grant in the amount of \$3,940.31 to fund 50% of the cost to purchase 15 vests. The motion carried unanimously.</p> <p>Mayor Collins reported that the National Junior Art Honor Society of Rollings Middle School of the Arts and the National Art Honor Societies of Summerville, Fort Dorchester and Ashley Ridge High Schools are collaborating to design and create a mural for the town's cistern. They hope to have it completed before the Thanksgiving holiday. Mr. Bailey requested that Council have final approval over the design prior to beginning the work.</p>

Executive Session

Mr. McIntosh made a motion, seconded by Mr. Jackson, to discuss contractual matters related to a proposed economic development project, the leasing of properties, the sale of real estate, and a proposed master plan and also to discuss personnel matters related to the town's organizational structure. The motion carried unanimously.

The Finance Committee returned to public session at 8:07 a.m. and announced that no action was taken.

Mr. McIntosh made a motion, seconded by Mr. Jackson, to authorize Mayor Collins to negotiate a contract with the Lawrence Group for the development of a master plan for the Town of Summerville and that the negotiations be within the parameters of their proposal and within the funds allocated in next year's budget for this purpose and the contingency fund in this year's budget. The motion carried unanimously.

Adjourn

There being no further business, the meeting adjourned at 8:08 a.m.

Respectfully submitted,



Lisa Wallace
Director of Administrative Services
Clerk/Treasurer